

RTA Agenda

Regional Transit Authority

9:00 am

Wednesday, June 14, 2023

East Central Intergovernmental Association

Zoom link: <https://us06web.zoom.us/j/84622955864?pwd=MTJ2Zzg4Szh6SXV6ZE5mRlhSSHRTQT09>

OR Call: 1-312-626-6799 Passcode: 430381 (Mtg ID: 846 2295 5864)

1. Call to Order
2. Introductions
3. Action on the Agenda for the Wednesday, June 14, 2023, RTA Board meeting, (enclosure 1), (action item)
4. Action on approving the Minutes and file the Secretarial notes from the Wednesday, April 05, 2023, RTA Board meeting, (enclosure 2), (action item)
5. Presentation by Enterprise Van Pool Program
6. Update on FTA review and HBSS/QRyde Software Contract
7. Review and Approve Financials, (enclosure 3A, 3B, 3C), (action item)
8. Review and Approve Invoices and Bills, (enclosure 4), (action item)
9. Review and Approve Final FY24 Budget, (enclosure 5), (action item)
10. Other Business
11. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-556-4166 or (800) -942-4648 or E-mail snestey@ecia.org Thank you
Visit the ECIA Website at www.ecia.org or the RTA Website at www.rta8.org**

Enclosure 1

RTA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

The Delaware, Dubuque, and Jackson County Regional Transit Authority is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RTA office at (563) 556-4166 at least two business days prior to the scheduled meeting. This Institution is an equal opportunity provider and employer.